

Minutes  
July 26, 2006

**Regular Meeting:** Yes  
**Call to Order:** 6:15 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Absent:**  
**Staff Present:** Vince Cook, Director  
Andrea Cowles, Sr. Background Investigator  
Cindy Henderson, Internal Auditor

**Guest:**

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**Agenda Item 3:(Agenda)** Additions - Old Business a) Casino Policies & Procedures, New business a) Poker Procedural Manual.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of July 6, 2006, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of July 26, 2006, the phone poll conducted on July 10, 2006, to approve work session with Matt Leskey on July 13, 2006 at 3:00 pm, at 7500 Odawa Circle. To include stipend and mileage for Commissioners in attendance. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of July 26, 2006, the phone poll conducted on July 13, 2006, to approve entry into the Surveillance Room by Steve Lesch on July 13, 14, 2006 to train Birchwood Electric on Battery Replacement for the UPS System. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of July 26, 2006, the phone poll conducted on July 24, 2006, to approve work session with Regulatory Director at 911 Spring Street on 07/25/2006, at 5:30 pm, to review and mark up Casino Policies and Procedures. To include stipend and mileage for Commissioners in attendance. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**PUBLIC COMMENT: Open- 6:20 pm Close-6:21 pm**

*Order of Reports given differ from agenda*

**Agenda Item 7a: (Audit) Highlights: May and June Reports submitted**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Audit Department's verbal and written report of July 26, 2006, as presented by Cindy Henderson, Internal Auditor.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7b: (Licensing Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of July 26, 2006, as presented by Andrea Cowles, Sr. Background Investigator's.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No's: 4139, 4171, 4142.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming Licenses, No: 4154, 4166, 4163, 4170, 4200, 4145, 4183.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License, No. 1065, Reel Games, Inc., dated July 26, 2006 and expiration date of August 4, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7c: (Director's Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of July 26, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve travel for any Commissioner wishing to attend the MIGCN Conference to be held September 26 – 28, 2006 in Harris, MI. Travel to include stipend/mileage/per diem.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8a: (Chairperson's Report) \***

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal and written report of July 26, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8b: (Vice-Chairperson's Report)**

No report given. No action needed

**Agenda Item 8c: (Secretary/Treasurer's Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal and written report of July 26, 2006 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the budget modifications and revision for fiscal year 2006 and 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 9: (Old Business)**

**(a) Casino Policies and Procedures**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Casino Policies and Procedures, Part XVI: Purchasing, Section F, (wording addition of inventory and transfer request), No. 7: strike "employees are not authorized" to read: "Each employee

Gaming Regulatory Minutes of July 26, 2006.

Delay in start time due to signing of licenses

who is granted access to the warehouse, will have an alarm pass code which is unique to them and shall not share pass code with any other employee".

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Casino Policies and Procedures; Promotions, Marketing, Inventory and Transfer Request Procedures with the following changes to items 3 and 4 to reflect same wording of the Purchasing procedures.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Casino Policies and Procedures; Executive, with corrections.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the request for revision of Casino Policies and Procedures: Hotel, section: Hotel Manager Comp.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 10: (New Business)**

(a) Poker Procedural Manual *(Reviewed by Vince Cook and Cindy Henderson)*

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the Poker Procedural Manual as presented by Vince Cook, Regulatory Director.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 11: (Regular Meeting)**

The next Regular meeting scheduled for August 10, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

#### **Agenda Item 12: (Work Session)**

The next work session shall be held August 3, 2006, at 911 Spring Street, Petoskey, MI, at 5:30 PM.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for commissioner who attend work session on August 3, 2006.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for commissioner who attend work session with the Gaming Board of Directors on August 19, 2006.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 13: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:03 p.m.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: August 10, 2006

*Julie Shananaquet*

Secretary/Treasurer